1	ISMAIL J. RAMSEY (CABN 189820) United States Attorney	
2 3	THOMAS A. COLTHURST (CABN 99493) Chief, Criminal Division	
4 5 6 7 8 9 110		TES DISTRICT COURT
11	SAN FRANCISCO DIVISION	
12	SAN FRANCISCO DIVISION	
13	UNITED STATES OF AMERICA,) CASE NO. 3:21-cr-00264-JD
14	Plaintiff,) STIPULATION AND ORDER RE PAYMENT OF) CRIMINAL MONETARY PENALTIES INTO) COURT REGISTRY BEFORE SENTENCING
15	v.	
16	BODGAN VADUVA,	
17	Defendant.)) _)
18 19	The United States and defendant Bodgan Vaduva, by and through their respective counsel,	
20	hereby stipulate and agree as follows:	
21	1. In the Plea Agreement entered on September 11, 2023, the parties agreed that defendant	
22	Bodgan Vaduva would pay \$32,000 in restitution at the time of sentencing, and that \$14,533 of this sum	
23	will be paid from funds that Mr. Vaduva agreed to forfeit under the Plea Agreement. Therefore, the	
24	parties agree that Mr. Vaduva will owe \$17,467 (\$32,000 minus \$14,533) in outstanding restitution after	
25	accounting for the forfeited funds that will be paid towards restitution.	
26	2. In the Plea Agreement, the parties agreed that Mr. Vaduva would deposit the funds for	
27	payment of the outstanding restitution with the Clerk of the United States District Court, Northern	
$\begin{bmatrix} 27 \\ 28 \end{bmatrix}$	District of California.	
	STIPULATION AND PROPOSED ORDER RE PAYMENT OF CRIMINAL MONETARY PENALTIES INTO COURT REGISTRY BEFORE SENTENCING 1 Case No. 3:21-cr-00264-ID	

3. The parties therefore jointly request that the Court issue this Proposed Order authorizing 1 the Clerk to accept defendant's restitution payment(s). 2 3 The undersigned Assistant United States Attorney certifies that he has obtained approval from counsel for the defendant to file this stipulation and proposed order. 4 5 IT IS SO STIPULATED. Dated: October 25, 2023 ISMAIL J. RAMSEY 6 United States Attorney 7 <u>/s/ Michael G. Lagrama</u> MICHAEL G. LAGRAMA 8 Assistant United States Attorney 9 Attorneys for Plaintiff 10 Dated: October 25, 2023 /s/ George G. Mgdesyan 11 GEORGE G. MGDESYAN Attorney for Defendant Bogdan Vaduva 12 13 14 **ORDER** 15 The Court, having considered the Stipulation Regarding Payment of Criminal Monetary 16 Penalties, which arises from the plea agreement entered in this case, the Stipulation having been 17 executed by the United States and defendant's counsel, and good cause appearing, hereby ORDERS as 18 follows: 19 1. The Stipulation is approved; and 2. The Clerk of Court for the Northern District of California shall accept from the defendant a 20 21 check(s) or money order(s) in the amount of up to \$17,467, made payable to "Clerk, United States 22 District Court," and to hold such funds in the Clerk's Registry, including interest earned thereon, 23 pending further order of this Court. IT IS SO ORDERED. 24 25 26 Dated: 11/1/2022 HON. JAMES DONATO United States District Judge 27 28

STIPULATION AND PROPOSED ORDER RE PAYMENT OF CRIMINAL MONETARY PENALTIES INTO COURT REGISTRY BEFORE SENTENCING 2
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